



## **BCI Board Meeting Minutes**

### **September 22, 2016**

The meeting was called to order at 6:53pm at Denny's Restaurant in Mission Viejo.

**Directors present:** Mike Farrell, Norm Moyer, Bob McHenry, Marc Urias, Bill Sellin, Suzanne McCord, Jim Norman

**Directors absent:** Penny Poorman, Ann Reichling, Monica McCarthy, Randy Profeta

**Guests:** 1

#### **Reading of the Minutes**

Minutes of the previous Board meeting were unavailable.

#### **Director Reports**

##### **President: Mike Farrell**

Planning for the upcoming board elections has begun. Norm Moyer, Ann Reichling, and Suzanne McCord do not wish to continue on the board next year. Jim Norman said he would be the ride coordinator next year. If desired, anyone staying on the board or running for position next year may submit a statement of intention to run to the nominating committee. The Board Meeting ride will take place at 9:00am on Saturday October 1, followed by the Jersey Day lunch.

##### **Ride Coordinator: Norm Moyer**

(no report)

##### **Treasurer: Ann Reichling**

The treasurer's monthly report as of 9/26/16 is attached to these minutes.

##### **Secretary: Bob McHenry**

Bob has turned the club Expense Reimbursement Request form into a fillable-form PDF, and will send it to Bill to post on the web site. If we are going to have a comprehensive list of event volunteer positions compiled by the end of year, the Volunteer Committee (Marc, Bob, and Monica) needs to get going. Marc said he has started a list, and will send it to Bob and Monica to expand on.

##### **Statistician: Marc Urias**

Regarding renewing the club's liability insurance: The insurance does not cover paid events, but the bike rally lunch does not count as a paid event. Increasing the policy limit to \$2,000,000 is cost prohibitive. If an event were to occur, members would also be covered up to the limits

of their homeowner's or renter's insurance policies. Marc will do a write-up for the membership to encourage them to also have their own liability insurance.

**Communications: Bill Sellin**

Monica's Paso Robles remote ride weekend event is getting a good turnout. The holiday pot luck dinner is scheduled for Saturday November 19<sup>th</sup> and we need to start promoting it. There is a problem with imbedding location maps directly in the TidyClub event pages, but Bill is putting links to the location maps in instead.

**Hospitality: Suzanne McCord**

Susan set up ordering club clothing directly from the manufacturer some time ago. She would like to sell the remaining items from when the club used to have to stock them. The board would be happy to sell them at half price. Susan will send Bill a list of the remaining items to be sold.

**Director at Large: Jim Norman**

Jim believes it would be a good idea, 14 days prior to someone's membership expiring, to alert them through TidyClub about losing the club's secondary medical coverage if their membership lapses.

**Old Business**

None.

**New Business**

The next general membership meeting will be Tuesday October 25<sup>th</sup> at the Duck Club in Irvine. Larissa Fitchett, a bicycle racer, and the Arthritis Foundation will be the featured speakers.

**The meeting was adjourned at 7:50pm.**

**The next Board meeting will be Wednesday October 26<sup>th</sup> at a Mimi's Café in Irvine.**

## Bob McHenry

---

**From:** Ann Reichling <areichling@cox.net>  
**Sent:** Monday, September 26, 2016 6:42 PM  
**To:** BCI BOD  
**Subject:** Sept Treasurers Report

A little late, but here it is...

### FINANCIAL POSITION

9/26/16

checking	\$3,449.36
checks outstanding	\$(195.22)
deposits pending	\$80.00
Paypal	\$650.08
savings	\$17,514.48
TOTAL ASSETS	\$21,498.70

### CASH ACTIVITIES

8/25/16 to 9/26/16

interest	\$0.14
membrships Paypal 34	\$700.06
membrships Check 4	\$80.00
Paypal fees	\$(29.92)
Tidy Club Fees	\$(20.06)
route slips Aug&Sept	\$(195.22)
gen meeting snacks	\$(118.32)
Bnqt Room deposit	\$(250.00)
NET INCOME	\$166.68